SOUTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE

400 W. Congress St., Tucson AZ 2st Floor, Room 222 Agenda January 22, 2019: 10:30A.M.

Conference call-in number 1-240-454-0879

<u> Participant Code: 12098420</u>

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Barbara Carling, Vice Chair

Joe Mucenski

Connie Stevenson

Susan Moreno

Dave Ruitenberg

Jason Winsky

Dorothy Yanez

Kaitlyn Clawson

Judy Kowalick

Sharon Faulkner

Eleanor Schorr, Advisor

Michael Beller IOC ADOA

- A. REVIEW MINUTES- December 2018
- B. Mission/Vision of AZIOC- Michael Beller
- C. Focus Committee Reports
 - 1. Law Enforcement/Legislative: Jason
 - 2. Member Recruitment: Nominations
 - Outreach: Dave
 - 4. Deaths/Incidents:
 - 5. Board and Care:
 - 6. Special Populations: Susan M.
 - 7. Administrative Misc. -
- D REBA and Provider Updates
- E. REPORT FROM THE PUBLIC

NEXT MEETING: February 26, 2019

IGNORING AN INJUSTICE MERELY CONDONES IT KVK:

Agenda Order Statement (i.e. "Agenda items above may be heard out of order or not at all.")

Americans with Disabilities Act (ADA) Disclaimer Statement (e.g. "Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.")

Executive Session Disclaimer Statement (e.g. "The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.")